

**NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION
COMMITTEE AND THE PLANNING, DEVELOPMENT & PARKS COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the **Land and Water Conservation Committee and the Planning, Development & Parks Committee** of the Dodge County Board of Supervisors on **Monday, January 22, 2018** at **8:30 o'clock A.M.**, in the Third Floor Conference Room, **Room 3A (302)**, Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the December 18, 2017 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Discuss Committee's goals for the Department
9. Discuss the transfer and reallocation of 2017 funds to 2018 for purchase of vehicle
10. Report on Dodge County Healthy Soils/Healthy Water Alliance
11. Update on Land and Water cost share projects
12. Farmland Preservation Program, software tracking update, Notices of Noncompliance.
13. Consider Upcoming WLWCA Annual Conference attendance
14. County Conservationist Monthly Report: Significant Work Activities and Issues
15. Committee Member Reports
16. Correspondence
17. Per Diem
18. Next Meeting Date / Future Meeting Topics

19. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

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IN THE OFFICE OF

JAN 16 2018

DODGE COUNTY CLERK

3:31 P.M.
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